

## SPECIAL COUNCIL MEETING

NOVEMBER 12, 2015

The Special Council Meeting of the Council of the County of Kaua'i was called to order by Council Chair Mel Rapozo at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Thursday, November 12, 2015 at 1:46 p.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Ross Kagawa (*present at 1:47 p.m.*)  
Honorable Arryl Kaneshiro  
Honorable KipuKai Kuali'i  
Honorable JoAnn A. Yukimura  
Honorable Mel Rapozo

Excused: Honorable Gary L. Hooser

### APPROVAL OF AGENDA.

Councilmember Kaneshiro moved for approval of the agenda as circulated, seconded by Councilmember Yukimura, and carried by a vote of 6:0:1 (*Councilmember Hooser was excused*).

### EXECUTIVE SESSION:

ES-814 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(2) and (4), and Kaua'i County Charter Section 3.07(E), the Kaua'i County Council requests an Executive Session with the County Attorney pertaining to the hiring of a County Auditor and to consult with the County's legal counsel. This Executive Session pertains to the hiring of a County Auditor where consideration of matters affecting privacy will be involved as they relate to this agenda item.

Councilmember Chock moved to convene in Executive Session for ES-814, seconded by Councilmember Yukimura, and carried by the following vote:

FOR EXECUTIVE SESSION:	Chock, Kagawa, Kaneshiro, Kuali'i, Yukimura, Rapozo	TOTAL – 6*,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Hooser	TOTAL – 1,
RECUSED & NOT VOTING:	None	TOTAL – 0.

(\*Pursuant to Rule No. 5(b) of the Rules of the Council of County of Kaua'i, Councilmember Kagawa was noted as silent (not present), but shall be recorded as an affirmative for the motion.)

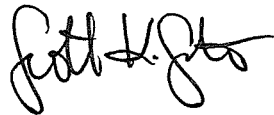
There being no objections, the Council recessed at 1:47 p.m., to convene in the Committee of the Whole Meeting.

The meeting was called back to order at 3:39 p.m., and convened in Executive Session.

ADJOURNMENT.

There being no further business, the meeting was adjourned at 3:56 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott K. Sato", written in a cursive style.

SCOTT K. SATO  
Deputy County Clerk

:dmc